

TRINA A. HIGGINS, United States Attorney (#7349)
JAMIE Z. THOMAS, Assistant United States Attorney (#9420)
JENNIFER K. MUYSKENS, Assistant United States Attorney (DC#475353)
CY H. CASTLE, Assistant United States Attorney (#4808)
Attorneys for the United States of America
Office of the United States Attorney
111 South Main Street, Suite 1800
Salt Lake City, Utah 84111-2176
Telephone: (801) 524-5682

IN THE UNITED STATES DISTRICT COURT
DISTRICT OF UTAH

UNITED STATES OF AMERICA,

Plaintiff,

vs.

APRIL GREN BAWDEN,
CHAD AUSTIN BAWDEN,
MAKAIO LYMAN CRISLER,
PHILLIP GANNUSCIA,
DUSTIN GARR, BARBARA JO
JACKSON, BRENT GOLDBURN
KNUDSON, ROBERT MCKINLEY, and
RICHARD SCOTT NEMROW,

Defendants.

Case No. 2:22cr481 CW

THIRD NOTICE OF COMPLIANCE AND
REQUEST FOR RECIPROCAL
DISCOVERY

Judge Clark Waddoups

The United States of America, by and through the undersigned, hereby files its third notice of compliance with its discovery obligations in this case and request for reciprocal discovery from the defendants Makaio Lyman Crisler, Phillip Gannuscia, Dustin Garr, Barbara Jo Jackson, Brent Goldburn Knudson, Robert McKinley, and Richard Scott Nemrow.

The United States gives notice that the following is being or has been provided to counsel for the defendants Makaio Lyman Crisler, Phillip Gannuscia, Dustin Garr, Barbara Jo Jackson, Brent Goldburn Knudson, Robert McKinley, and Richard Scott Nemrow:

| Description | Bates Numbers |
|--|-------------------------------------|
| Google Emails, Photographs, Videos, Contacts, Calendars, Drive Documents, Financial Records, and Police Report produced via hard drive (NOC 3) | <i>See attached discovery index</i> |

Pursuant to Rule 12(b)(4)(A) of the Federal Rules of Criminal Procedure, the United States notified the defense that at trial, the United States may seek to use all physical evidence, statements made by the defendant and others, police reports, phone records, electronic evidence (including body camera footage), documents, and photographs obtained during the investigation. The United States reserves the right to introduce in its case-in-chief all tangible objects, physical, documentary, and electronic evidence, and all other evidence provided, made available, or identified in discovery.

As additional discoverable material becomes available, such material will be provided within a reasonable time. Throughout this case, the United States will provide material discoverable under Rules 16 and 26.2 of the Federal Rules of Criminal Procedure and the Jencks Act without requiring the defendant to make a specific request for such material. Upon the request of the defendant, the United States will permit and facilitate the defendant's own inspection, copying or photographing of those items described/defined in Rule 16(a)(1)(E).

The United States also hereby requests disclosure of evidence by the defendant (also known as reciprocal discovery) pursuant to Rule 16(b) of the Federal Rules of Criminal Procedure and DUCrimR 16-1(c). By providing Rule 16 discovery without requiring a specific request from the defense, the United States invokes a reciprocal obligation on the defendant under DUCrimR 16-1(c), which states that the defendant must allow the government to inspect and to copy the following, as further defined in Rule 16 of the Federal Rules of Criminal Procedure:

- a. Documents and tangible objects the defendant intends to introduce as evidence at trial;
- b. Reports of examinations and tests the defendant intends to introduce at trial or that were prepared by a witness whom the defendant intends to call at trial; and
- c. A written summary of the testimony of any expert the defendant intends to use a trial under Federal Rules of Evidence 702, 703 and 705.

The United States requests that the defendant provide to the government at a reasonable time before trial, but no later than five working days before trial, copies of the material referenced in this paragraph. Further, the United States requests continuing compliance with the reciprocal discovery following the initial disclosure.

The United States also hereby requests all written and recorded statements by any witness other than the defendant whom the defendant intends to call at trial or a hearing covered by the Jencks Act or Rule 26.2 of the Federal Rules of Criminal Procedure.

DATED this 7th day of February, 2023.

TRINA A. HIGGINS
United States Attorney

/s/Jamie Z. Thomas
JAMIE Z. THOMAS
Assistant United States Attorney

CERTIFICATE OF SERVICE

I certify that on the 7th day of February, 2023, the THIRD CERTIFICATE OF COMPLIANCE AND REQUEST FOR RECIPROCAL DISCOVERY was filed electronically to the District Court and caused to be made available for pickup from USAO reception:

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| <p>Adam L. Crayk Douglas Stowell Stowell Crayk PLLC 2225 S State St Salt Lake City, UT 84115 801-944-3459 Email: adam@lawscb.com dstowell@lawscb.com <i>Counsel for Richard Nemrow</i></p> | <p>Carolyn Perkins Law Office of Carolyn Perkins PO Box 520704 Salt Lake City, UT 84106 (801) 405-9954 Email: cperkins@carolynperkinslaw.com</p> <p>Gregory N. Ferbrache Ferbrache Law PLLC 2150 S 1300 E Ste 500 Salt Lake City, UT 84106 (801) 440-7476 Email: gregory@ferbrachelaw.com <i>Counsel for April Bawden</i></p> |
| <p>Nathan A. Crane Richard A. Van Wagoner Snow Christensen & Martineau 10 Exchange Place 11th Fl Salt Lake City, UT 84145-5000 (801) 521-9000 Email: nac@scmlaw.com rvanwagoner@scmlaw.com <i>Counsel for Makaio Crisler</i></p> | <p>Matthew R. Lewis Taylor John Hadfield Kunzler Bean & Adamson 50 W Broadway Ste 1000 Salt Lake City, UT 84101 (801) 994-4646 Email: mlewis@kba.law thadfield@kba.law <i>Counsel for Phillip Gannuscia</i></p> |

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| <p>D. Loren Washburn Trinity S. Jordan Aaron B. Clark Armstrong Teasdale LLP 222 S Main St Ste 1830 Salt Lake City, Ut 84101 (801) 401-1612 Email: lwashburn@atllp.com tjordan@atllp.com aclark@atllp.com Counsel for Dustin Garr</p> | <p>Cara M. Tangaro Tangaro Law PC 35 W Broadway Ste 203 Salt Lake City, UT 84101 (801) 673-9984 Email: cara@tangarolaw.com Counsel for Barbara Jackson</p> |
| <p>Gregory G. Skordas Skordas & Caston LLC 124 S 400 E Ste 220 Salt Lake City, UT 84111 (801) 531-7444 Email: gskordas@schhlaw.com Counsel for Bren Knudson</p> | <p>Charles L. Kreindler Sheppard Mullin Richter & Hampton LLP 333 S Hope St, 43rd Fl Los Angeles, CA 90071 213-620-1780 Email: ckreindler@sheppardmullin.com</p> <p>Jon D. Williams Jon D Williams PC 9 Exchange Place Ste 600 Salt Lake City, UT 84111 (801) 746-1460 Email: jwilliam@lawyer.com Counsel for Robert McKinley</p> |
| <p>G. Fred Metos (Discovery Coordinator) 299 S Main Ste 1300 Salt Lake City, Ut 84111 (801) 535-4350 Email: fred@gfredmetos.com</p> <p>Kathryn Neal Nester Nester Lewis PLLC 50 W Broadway Ste 300 Salt Lake City, Ut 84101 (801) 535-4375 Email: kathy@nesterlewis.com Counsel for Chad Bawden</p> | |

/s/ *Melissa McKinnon*

Melissa McKinnon, Supervisory Paralegal

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